

The regular meeting of the Truman City Council was held September 18, 2017 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson
Absent: None

1. MINUTES

A motion was made by Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held September 5, 2017. All yeas - carried.

2. FIRE DEPARTMENT REPORT

Fire Chief Dave Bentz presented the quarterly fire department report. The department has received a \$2,500 grant from Pioneer Seeds for air packs, a DNR matching grant for \$3,800 for radios and pagers, and a FEMA grant for \$106,600 for new air packs. Bentz reported on a fire at a business that had significant loss. The fire and ambulance departments have agreed to put extra radios in Engine #3 and then buy new ones for any new EMT's that pass the current course.

The fire department prefers to purchase Scott brand air packs to be the same as the other towns in the area. The packs are available from a vendor that is part of the nationwide competitive buying group call HGACBuy. They recommended joining the group and using that vendor.

A motion was made by Ebert, seconded by Mosloski to join the nationwide buying group called HGACBuy for the purchase of the new fire department air packs. All yeas - carried.

3. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the August financial report and went over several line items.

A motion was made by Ebert, seconded by Hendricksen to approve the August, 2017 city financial reports. All yeas - carried.

4. AN ORDINANCE REPEALING SECTION 506.03 A COUNTY LICENSE REQUIRED AND 506.03 C, 15, PROOF OF COUNTY LICENSE - ORDINANCE NO. 2017-3

Found out that Martin County does not issue peddlers and transient merchant licenses in city limits so the current city ordinance needed to be amended to delete the county licensing requirement.

A motion was made by Ebert, seconded by Mosloski to offer Ordinance No. 2017-3. All yeas - carried.

5. ADOPTING PROPOSED BUDGET FOR THE YEAR 2018 FOR CITY OF TRUMAN - RESOLUTION NO. 2017-6

A motion was made by Mosloski, seconded by Nickerson to approve Resolution No. 2017-6 for the proposed 2018 city budget. All yeas - carried.

The proposed budget is as follows:

General receipts		\$1,063,668	
General disbursements		<u>1,060,254</u>	
Subtotal		\$3,414	
Ambulance revenue	\$168,130	Storm Water revenue	\$104,670
Ambulance expenses	<u>130,343</u>	Storm Water expenses	<u>104,670</u>
Total	\$37,787	Total	-0-

6. RESOLUTION ADOPTING PROPOSED 2017 TAX LEVY, COLLECTIBLE IN 2018 - RESOLUTION #2017-7

A motion was made by Mosloski, seconded by Ebert to approve Resolution #2017-7 for the proposed levy collectible in 2018. All yeas - carried.

Proposed levy is as follows:

General Fund	\$355,848.00
Debt Service Fund	20,955.00
Debt Service Fund - G.O. Bond Debt	<u>41,255.00</u>
Total levy	\$418,058.00

This is a proposed 3% levy increase.

7. CITY CLAIMS

A motion was made by Mosloski, seconded by Ebert to approve the city claims:

General Account #35857-35888 \$30,366.47

All yeas - carried.

8. MISCELLANEOUS

Street Superintendent John Bosshart presented the map and costs to put up the new school zone speed signs and the plan for the park area. Police Chief Justin Jobe and Bosshart discussed ideas on this plan. Tabled action on this plan until more information is available. Police were told to do more enforcement on stop sign violations.

9. ADJOURN

A motion was made by Mosloski, seconded by Nickerson to adjourn. All yeas - carried. Time: 6:45 p.m.

Monte Rohman, Clerk